## CUMBERLAND COUNTY BOARD MEETING 1/10/2023 7:00 PM

After Chairman Holkenbrink called the meeting to order at 7:00 pm the Pledge of Allegiance to the American Flag was recited.

	PRESENT	ABSI	ENT		PF	RESE	NT	ABSENT	8
BEARD	V	F			LAYTON	V		I	
BLADE	V	1		10	KAYE	P		1	
HEUERMAN	V	f.			HOLKENBRINK	17		٣	
A Motion was ma	ade by <u>Layt</u>	on and	seconde	ed by <u>B</u>	Blade to approve th	he ag	enda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V		T*	1	LAYTON	V		£	1
BLADE	P	1	$\Gamma$	1	KAYE	V		1	1
3.53479.059672	17	1	I	T	HOLKENBRINK	~	Г	Γ	Γ
HEUERMAN									
A Motion was m	ade by <u>Heu</u>		and sec		Motion Lost		ne mini	utes of the	e
A Motion was m	ade by <u>Heur</u> neeting held	erman on De	and sec	onded	Motion Lost			utes of the	
A <mark>Moti</mark> on was m Regular Board n	ade by <u>Heu</u>	erman on De	and sec	onded 13, 202	Motion Lost	ove ti			
A Motion was m Regular Board n BLADE	ade by <u>Heur</u> neeting held Aye	erman on De	and seconder f	onded 13, 202 Nay	Motion Lost by <u>Layton</u> to appr	Aye	Pass	Abstain	Nay
A <mark>Moti</mark> on was m Regular Board n	ade by <u>Heur</u> neeting held Aye	erman on De Pass	and seconder and s	onded 13, 202 Nay	Motion Lost by <u>Layton</u> to appr 2.	Aye	Pass	Abstain	Nay

FLOYD HOLKENBRINK:

## DISCUSS AND TAKE ACTION ON WIND/SOLAR ENERGY CONVERSION SYSTEM ORDINANCE

A Motion was made	de by	Kave and	seconded l	oy Beard	to table	and have	another	committee
meeting.								

meeting.									
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г			BEARD	V	1	r	5
LAYTON	V	-	C		BLADE	P.	Г	r	r
KAYE	V	С	П	T	HOLKENBRINK	P	1	_	<u> </u>
	Motio	n Carri	ed	D.	Motion Lost				
DISCUSS AND TA	KE ACT	ION OI	N COUN.	TY LIG	UOR RESOLUTIO	DN N			
A Motion was made Resolution.	e by <u>Heu</u>	<u>erman</u>	and sec	onded	by <u>Layton</u> to appr	ove th	ne Cou	nty Liquo	r
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V.	Г	[		BLADE	V	n	17	1
KAYE	V	<b>F</b>	P.	ľ.	HEUERMAN	P	1	17	
BEARD	(V		П	<b>5</b>	HOLKENBRINK	V	П	m	D
Changes were ma		n Carri		⊽ s and	Motion Lost added requireme	ents.			
DISCUSS AND TA	KE ACT	ION OI	N COUN	гү вү	OB LICENSE RES	OLU.	TION		
A Motion was made	e by <u>Kav</u>	e and s	seconded	by BI	ade to table action				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P		13	Г	HEUERMAN	V	F	Г	Γ
BEARD	F	T	17		LAYTON	P		T.	Γ.
BLADE	P	Γ.		r	HOLKENBRINK	V		П	
	Motio	n Carri	ed	V	Motion Lost				

## DISCUSS AND TAKE ACTION ON RESOLUTION OPPOSING HB 5855

A Motion was made by <u>Kaye</u> and seconded by <u>Heuerman</u> to approve resolution amending number from 5855 to 5471.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P	Г	f.		LAYTON	V	1	1	1
BLADE	V	Г	П	17	KAYE	V	1	<b>T</b>	1
HEUERMAN	P	f		E	HOLKENBRINK	V			
	Motio	n Carr	ried	V	Motion Lost				

## DISCUSSS AND TAKE ACTION ON CARPET PURCHASE AND INSTALLATION

A Motion was made by Kaye and seconded by Heuerman to approve the quote from Wright's.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P	П	Γ*	Г	KAYE			1	Proc
HEUERMAN	P	<b>F</b>	- 17	П	BEARD		13	<b>F</b>	$\Gamma$
LAYTON	V	Г	г	Г	HOLKENBRINK	Г	Г	П	Г
	Motio	n Carri	ed	D	Motion Lost				
Received 3 bids. AR Flooring-\$22					/thing, Scott's-\$2: is for Wright's.	2,31	0.50 la	bor only	and

There was much discussion to relieve the current SSA Members of their duties and transfer to county board members

There was much discussion about appointing County Board members to the SSA.

There was much discussion of the termination of contract with the Toledo Area Emergency Ambulance Service.

Will take action at February meeting.

Bob Sponsel spoke to board about the referendum that will be on the ballot in April 2023.

			mber 202						
	Aye	Pass	Abstain	Nay		Aye		Abstain	Na
EUERMAN				<u> </u>	BEARD	V	- 5		1
LAYTON	P	Г			BLADE	V	Γ.	1	1
KAYE	V		Г		HOLKENBRINK	V	П		[7
	Motio	n Carri	ed	V	Motion Lost				
		Pass	Abstain	Nay		Aye	Pass	Abstoin	
	Aye		year	graver.				Abstalli	Nay
LAYTON	₽		Г		BLADE	P		Abstain	Nay
LAYTON KAYE	20			П	BLADE HEUERMAN	0 0			N-12 5
100010000000000000000000000000000000000	₽			<u> </u>					Pac

1

HEUERMAN

LAYTON

KAYE

BEARD

V

Aye Pass Abstain Nay

1

BLADE	P		П		HOLKENBRINK	V	r.,	m	Г
	Motio	n Carri	ed	P	Motion Lost				
				76 J	a Öl le	-gi			
SHERI DROTOR:	not pres	ent		445			-		
RHONDA WILSO	N: Signe	contr	act with	Digi-T	icket should be i	n pla	ce in a	month	
MCKENZIE EAST	ON: Sen	t 2022	assessm	ent ch	nange notice. Dea	dline	Jan.3	1, 2023	
STEVE MAROON									
BRYAN ROBBINS	3:					100			
		12 40	2	22 100					
A Motion was mad in the Appellate Pr				d by <u>L</u>	a <u>yton</u> to approve t	the Re	esolutio	n to Part	icipate
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Г	17	П	LAYTON	V		1	(
BLADE	V	17	1	-	KAYE	1	n	<b>F</b>	
HEUERMAN	V	П	1	Г	HOLKENBRINK	V	Γ		<u>_</u>
	Motio	n Carri	ed	₹	Motion Lost				
JONATHAN BRAI	DEN: not	prese	nt			The second		n e	
STEVE SHERWO	OD: not p	oresen	t			8			
JOE VOGT: N/A								ii. 1	
MIKELA MARTIN	JEN HA	<b>IPTON</b>	: not pre	sent					
MARK HOWARD:	not pres	ent					· Aug		
A <mark>Motio</mark> n was mad December 2022 in					avton to ratify pay	ment	of the I	Manual bi	lls for
	Aye		Abstain	Nay		20		Abstain	E 55
BLADE	V		1	r	KAYE	~		1	

HEUERMAN	V		r	<b>I</b>	BEARD	V	1	f.	П
LAYTON	V	<b>5</b>	Е	П	HOLKENBRIN	gener	Г	Г	
	Motio	n Carr	ried	V	Motion Lost				
A Motion was mad Invoices in the am	de by <u>Lav</u> sount of \$	ton ar 80,265	nd second	ded by	Heuerman to appr	ove t	he pay	ment of	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	1	Γ		BEARD	V	r	<u> </u>	1
LAYTON	V	Γ.		1	BLADE	V	-		1
KAYE	V	r	T.	O	HOLKENBRINK	V	1	r	1.7
	Motio	n Carr	ied	V	Motion Lost				
	Aye		Abstain	1/2/2		Aye		Abstain	
	200	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	R	П			BLADE	Y			1
KAYE	P	Г		17	HEUERMAN	V	15	i	
BEARD	P		13	C F	HOLKENBRINK	V			r
	Motio	n Carri	ed	С	Motion Lost				
A Motion was mad \$101,510.09.	e by <u>Blad</u>	le and	seconde	d by <u>L</u> a	ivton to approve P	ayroll	l #25 in	the amo	unt of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P		1	1	HEUERMAN	V		100	1
BEARD	R	r:	Γ.	П	LAYTON	V		1	17
BLADE	F		-			P	13	П	
			1000		HOLKENBRINK	5000	-14.50	5.1	

A Motion was made by Layton and seconded by Blade to approve Payroll #26 in the amount of \$107,320.14. Pass Abstain Aye Pass Abstain Nay Nay V LAYTON BEARD 1 KAYE BLADE V HOLKENBRINK **HEUERMAN** Motion Lost Motion Carried A Motion was made by <u>Layton</u> and seconded by <u>Beard</u> to adjourn the meeting at 8:18pm. Aye Pass Abstain Aye Pass Abstain Nay Nay V BLADE BEARD **HEUERMAN** HOLKENBRINK P LAYTON V Motion Carried Motion Lost